

AASTAMANGALAM FINANCE LIMITED

(Formerly UPASANA FINANCE LIMITED)

CIN: L65191TN1985PLC011503

Regd off: No.51 Hunters Road, Choolai, Chennai 600112

E-mail: upasana_shares@yahoo.com

Scrip Code: 511764, ISIN: INE819K01014

07/08/2026

To
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Intimation of Board Meeting
Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 12.08.2026 at the Registered Office of the Company to consider the unaudited financial results for the quarter ended 30.06.2026 along with other business.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully

For AASTAMANGALAM FINANCE LIMITED



BHAVIKA M JAIN
Director
DIN: 07704015